Agenda Item	Discussion	Action/Priorities/Recommendations
SIAC Meeting Welcome, Introductions & Updates	 Dr. Stephen L. Pruitt, Commissioner of Kentucky Department of Education & SIAC Chair, welcomed members/designees to the meeting and requested introductions and updates. Lee Ann Kelley, Parent Representative, provided written update. Ms. Kelley also provided a Save the Date for the Partnerships for Prevention Conference on April 24, 2018 at the Green River Regional Educational Cooperative (GRREC). NAMI is having their Family-to-Family conference in March. KY-SPIN has several Transition to Adulthood trainings scheduled in March. More information is available on the KY-SPIN website. Ms. Kelley reported she is having difficulty collecting contact information for parent representatives from each of the SIAC agencies. Ms. Kelley reported receiving many calls from parents upset about the active shooter reports and lockdowns; parents are concerned about the safety of their children. 	The handouts will be available on the SIAC website at http://dbhdid.ky.gov/dbh/siac-summaries.aspx . Under Handouts , use the drop down to select February 28, 2018 .
Business Items	SIAC Strategic Planning Lea Taylor, SIAC Administrator, is working on the logistics, and more information will be emailed soon. Review of January Meeting Summary	Rachel Bingham – made a motion to approve Vestena Robbins – second to the motion
History of SIAC's Steps to Add a Family Organization to its Membership	Beth Jordan , Children's Behavioral Health & Recovery Services Branch Manager at Department for Behavioral Health, Developmental and Intellectual Disabilities, provided an abbreviated history of the process to add a family organization to SIAC. Ms. Jordan discussed all the work that was completed to prepare SIAC, as the family organization would be a non-state agency. In 2016, SIAC voted on a	The timeline will be available on the SIAC website at http://dbhdid.ky.gov/dbh/siac-summaries.aspx . Under Handouts , use the drop down to select February 28, 2018 .

	family organization. The vote was not unanimous; however, while reviewing policies in procedures in 2017, DBHDID staff realized that the policy had been misinterpreted and a unanimous vote was not needed to select a family organization, only for the decision to add a family organization. That unanimous vote occurred in 2012. Members discussed how to proceed. Options include recounting votes from 2016 and make a recommendation to the SIAC to add the family organization with the most votes or take a new vote and select the organization with the most votes. Commissioner Pruitt pointed out that due to the time that has passed, that SIAC should re-issue the request for letters of interest and presentations, then ask Commissioners or their proxy to come to the March meeting to vote. Rachel Bingham made recommendation to move forward with a vote at the March meeting.	Rachel Bingham – made a motion to reissue requests for letters of interest, request presentations at the March meeting, and vote at the March meeting Shellie May – second to the motion
Discussion about the DMC Agency Model	Pastor Edward L. Palmer, Sr, SEJAY Chair and Chair of Disproportionality and Disparities Standing Committee, provided a brief overview of his work the past three years with Administrative Office of the Courts on <i>A Kentucky Response to Addressing Disproportionality and Disparity</i> . Pastor Palmer reported this model has gained national attention. Ms. Bingham reported this model is being used with Kentucky's Court Designated Worker program and Foster Care Review Board. ASK: Statement that SIAC is in support of the work AOC is doing around the issues of disproportionately	
Presentation of Stone Catcher Award	Maggie Krueger, Board Chair at Kentucky Partnerships for Families & Children, presented Rachel Bingham, Administrative Office of the Courts, with a Stone Catcher Award. Ms. Krueger reported there were fifteen nominees from across the state and recognized at the Masquerade Ball on February 16.	A list of the recipients as well as KPFC upcoming events will be available on the SIAC website at http://dbhdid.ky.gov/dbh/siac-summaries.aspx . Under Handouts , use the drop down to select February 28, 2018 .

Social Emotional Health	Dr. Stephen L. Pruitt, Commissioner of Kentucky Department of Education & SIAC Chair, reported that the Social Emotional Task Force is beginning to take shape. Commissioner Pruitt thanked all those that sent staff to Marshall County to help after the school shooting. In addition to prevention, we need to have a plan in place for what to do the day after and the month after. Commissioner Pruitt recommended asset planning. Commissioner Pruitt talked about the threats following the shooting in Marshall County. Rachel Bingham reported there have been 190 school threat related charges since January 23, with 50% of those youth charged going to detention within Department of Juvenile Justice. Commissioner Pruitt also thanked Robin McCoy and Christina Weeter, both from Kentucky Department of Education, for their aide to Marshall County.	SIAC will continue these discussions
Future Agendas	 Dr. Stephen L. Pruitt, Commissioner of Kentucky Department of Education & SIAC Chair Pre-Employment Transition Services for Youth – date TBD Follow up to KDE's Significant Disproportionality under the Individuals with Disabilities Education Act (IDEA) presentation – date TBD SIAC Communication Strategy 	
Public Comment	No public comments	
Adjournment	Dr. Stephen L. Pruitt , Commissioner of Kentucky Department of Education & SIAC Chair, adjourned the meeting.	Melissa Goins – made a motion to adjourn Tal Curry – second to the motion
Next Meeting Date	Wednesday, March 28, 2018, 1:00 p.m. – 3:00 p.m. **Note Time Change** Administrative Office of the Courts, 1001 Vandalay Drive, Frankfort, KY 40601	

Members/Designees Present:

Stephen Pruitt, KDE Rachel Bingham, AOC

Tal Curry, DPH Lee Ann Kelley, Parent Representative

William Heffron, DJJ Davey King, KHC

Edward L. Palmer Sr, SEJAY

Shellie May, CCSHCN

Missy Brownson Ross, CPE

Melissa Goins, FRYSC

Vestena Robbins, DBHDID

Staff Present: Lea Taylor, SIAC Administrator, DBHDID and Lori Ramage, Administrative Specialist, DBHDID

Partial Guest List:

Diane Gruen-Kidd, DBHDID

Carol Cecil, KPFC

Ian Rosser, KY-SPIN

Billy Stover, AOC

Kristin Knight, AOC

Eboni Blackford, AOC

Kathryn Tillett, KDE

Angela Winkfield, P&A

Martha Campbell, Humana Care Source Liz Moreland, Bluegrass.org/RIAC

Marsha Caskey, NKCC

Beth Jordan, DBHDID

John Fitzpatrick, DJJ

Natasha Sanford, Adanta

Marc Zakem, Passport

JR Hopkins, AOC

Sherri Staley, DMS

Jessica Beal, Passport

Christie Penn, DBHDID

Christina Weeter, KDE

Laura Roberson, Communicare

LeAnn Magre, WellCare

Bell Care

John Fitzpatrick, DJJ

Marc Zakem, Passport

Christie Penn, DBHDID

Felicity Krueger, KPFC Youth Sherry Sexton, DBHDID Practicum Student

Theresa Wolcott, DJJ Laura Dolan, DJJ Eric Russ, Passport Elizabeth Jenkins, DJJ Shawna Mitchell, AOC Veronica Sullivan, KDE Gretta Hylton, KDE Michelle Sawyers, AOC Ivy Alexander, CCSHCN Erin Truett, EKU Whitney Hayse, P&A Randa Bush, Bluegrass.org Leigh Ann Fitzpatrick, DMS Jasmine Fouts, DBHDID Patrick Fox, AOC Robin McCov, KDE

SIAC Standing Committees Did Not Meet in February